THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

COUNTY OF ALBANY, TOWN OF AMHERST, COUNTY OF CATTARAUGUS, COUNTY OF CHEMUNG, COUNTY OF CHEMANGO, COUNTY OF COLUMBIA, COUNTY OF ERIE, COUNTY OF ESSEX, COUNTY OF LIVINGSTON, MAGNACARE INSURANCE, MEBCO, CITY OF MOBILE, COUNTY OF MONROE, COUNTY OF ONEIDA, COUNTY OF ONONDAGA, COUNTY OF OSCEOLA, COUNTY OF OTSEGO, CITY OF POUGHKEEPSIE, COUNTY OF SCHUYLER, COUNTY OF SHELBY, WCA GROUP HEALTH TRUST, COUNTY OF YATES.

Plaintiffs,

v.

ACTAVIS HOLDCO US, INC.: ACTAVIS ELIZABETH LLC; ACTAVIS PHARMA, INC.; ALVOGEN INC.; AMNEAL PHARMACEUTICALS, INC.; AMNEAL PHARMACEUTICALS, LLC; APOTEX CORP.: AUROBINDO PHARMA USA, INC.; BAUSCH HEALTH AMERICAS, INC.; BAUSCH HEALTH US INC.; BARR PHARMACEUTICALS, LLC: BRECKENRIDGE PHARMACEUTICAL, INC.: CAMBER PHARMACEUTICALS, INC.; CARACO PHARMACEUTICAL LABORATORIES LTD.; CITRON PHARMA LLC; DAVA PHARMACEUTICALS, LLC; DR. REDDY'S LABORATORIES, INC.; ENDO INTERNATIONAL PLC; FOUGERA PHARMACEUTICALS INC.; G & W LABORATORIES; GENERICS BIDCO I, LLC;

Civil Action No.: 21-cv-1650

NOTICE OF REMOVAL

Removed from:

Supreme Court of the State of New York, County of Suffolk GLENMARK PHARMACEUTICALS, INC.;

GREENSTONE LLC;

HERITAGE PHARMACEUTICALS, INC.;

HIKMA LABS, INC.;

HIKMA PHARMACEUTICALS, USA,

INC.;

IMPAX LABORATORIES, INC.;

JUBILANT CADISTA

PHARMACEUTICALS, INC.;

LANNETT COMPANY, INC.;

LUPIN PHARMACEUTICALS, INC.;

MAYNE PHARMA USA INC.;

MORTON GROVE PHARMACEUTICALS,

INC.;

MUTUAL PHARMACEUTICAL CO., INC.;

MYLAN INC.;

MYLAN PHARMACEUTICALS, INC.;

MYLAN N.V.;

OCEANSIDE PHARMACEUTICALS, INC.;

PAR PHARMACEUTICAL, INC.;

PERRIGO NEW YORK, INC.;

PFIZER, INC.;

SANDOZ, INC.;

SUN PHARMACEUTICAL INDUSTRIES,

INC.;

TARO PHARMACEUTICALS USA, INC.;

TELIGENT INC.;

TEVA PHARMACEUTICALS USA, INC.;

TORRENT PHARMA INC.;

UDL LABORATORIES, INC.;

UPSHER-SMITH LABORATORIES, LLC;

URL PHARMA, INC.;

VALEANT PHARMACEUTICALS NORTH

AMERICA, LLC;

VALEANT PHARMACEUTICALS

INTERNATIONAL, INC.; VERSAPHARM,

INC;

WEST-WARD COLUMBUS, INC.;

WEST-WARD PHARMACEUTICALS

CORP.;

WOCKHARDT USA LLC; and

ZYDUS PHARMACEUTICALS (USA),

INC.,

Defendants.

PLEASE TAKE NOTICE that defendants Mylan Inc., Mylan Pharmaceuticals Inc., and UDL Laboratories, Inc. (collectively, the "Mylan Defendants") hereby remove the above-captioned action from the Supreme Court of the State of New York, County of Suffolk, to the United States District Court for the Eastern District of New York. This removal arises under 28 U.S.C. §§ 1331, 1367, 1367, 1441(a), and 1446. As grounds for removal, the Mylan Defendants state as follows:

INTRODUCTION

- 1. On December 15, 2020, plaintiffs commenced the present action by filing a Summons and Complaint captioned *County of Albany, et al. v. Actavis Holdco US, Inc., et al.*, Index No. 619573/2020, in the Supreme Court of the State of New York, County of Suffolk (the "State Court Action"). The Summons and Complaint in the State Court Action (hereinafter "Summons and Complaint") are collectively attached as Exhibit A.
- 2. The Complaint alleges causes of action against each defendant for (1) breach of Sections 1 and 3 of the Sherman Act, 15 U.S.C. §§ 1 and 3, and Sections 4 and 16 of the Clayton Act, 15 U.S.C. §§ 15(a) and 26; (2) breach of the Donnelly Act, New York General Business Law § 340, et seq.; (3) unjust enrichment under New York law; (4) breach of Alabama Antitrust Statutes, Alabama Code § 6-5-60, et seq.; (5) unjust enrichment under Alabama law; (6) breach of the Florida Antitrust Statutes, Florida Statutes Combinations Restricting Trade and Commerce § 542, et seq.; (7) unjust enrichment under Florida law; (8) breach of Tennessee Antitrust Statutes, Tennessee Code § 47-25-101, et seq.; (9) unjust enrichment under Tennessee law; (10) breach of the Wisconsin Antitrust statutes, Wisconsin Statutes, Trust and Monopolies § 133, et seq.; and (11) unjust enrichment under Wisconsin law. See Compl. ¶¶ 4377–4549. Against each defendant the Complaint seeks a declaratory judgment; treble damages applied jointly and severally; damages in

Defendant Mylan N.V. no longer exists due to a corporate transaction.

the form of restitution and/or disgorgement; restitution, including disgorgement of profits obtained through unjust enrichment; permanent injunction; pre- and post-judgment interest; costs of suit; and any such relief the court deems just and appropriate. *Id.* at Sec. XVI.

- 3. The Complaint relates to and is based on a common set of factual allegations made in several other pending complaints against the same defendants related to the manufacture and/or sale of generic pharmaceuticals in the United States that have been consolidated by the Judicial Panel for Multidistrict Litigation before The Honorable Cynthia Rufe in the United States District Court for the Eastern District of Pennsylvania. The multidistrict litigation is captioned *In Re Generic Pharmaceuticals Pricing Antitrust Litigation*, Case No. 2:16-md-02724-CMR. The plaintiffs' eleven causes of action arise out of alleged antitrust violations that are at issue in that multidistrict litigation. Compl. ¶ 4.
- 4. On March 9, 2021, the Summons and Complaint was served on: Fougera Pharmaceuticals Inc.
- 5. On March 10, 2021, the Summons and Complaint was served on: Camber Pharmaceuticals, Inc.; Heritage Pharmaceuticals Inc.; Hikma Labs Inc.; Hikma Pharmaceuticals USA, Inc. (f/k/a West-Ward Pharmaceuticals Corp.); Sandoz Inc.; Upsher-Smith Laboratories, LLC; West-Ward Columbus Inc; and West-Ward Pharmaceuticals Corp. (n/k/a Hikma Pharmaceuticals USA, Inc.).
- 6. On March 11, 2021, the Summons and Complaint was served on: Amneal Pharmaceuticals, Inc.; Amneal Pharmaceuticals, LLC; Apotex Corp.; Breckenridge Pharmaceutical, Inc.; Dr. Reddy's Laboratories, Inc.; Glenmark Pharmaceuticals, Inc.²; Impax

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The entity named in the complaint, "Glenmark Pharmaceuticals, Inc.," does not exist. Glenmark Pharmaceuticals Inc., USA accepted service with the understanding that plaintiffs will correct their pleadings to reflect the correct entity name. In accordance with Paragraph 19 *infra*, Glenmark Pharmaceuticals Inc., USA consents to the removal of this action to federal court.

Laboratories, Inc.; Jubilant Cadista Pharmaceuticals, Inc.; Lupin Pharmaceuticals, Inc.; Mayne Pharma USA Inc.³; Morton Grove Pharmaceuticals, Inc.; Mylan Inc.; Mylan Pharmaceuticals, Inc.; Pfizer Inc.; UDL Laboratories, Inc.; and Wockhardt USA LLC.

- 7. On March 12, 2021, the Summons and Complaint was served on: Alvogen, Inc.; Aurobindo Pharma USA, Inc.; Bausch Health Americas, Inc.; Bausch Health US Inc.⁴; Valeant Pharmaceuticals North America LLC n/k/a Bausch Health US, LLC; Oceanside Pharmaceuticals, Inc.; Par Pharmaceutical, Inc.; and Teligent Inc.
- 8. On March 15, 2021, the Summons and Complaint was served on: Actavis Elizabeth LLC; Actavis Holdco US, Inc.; Actavis Pharma, Inc.; and Zydus Pharmaceuticals (USA), Inc.
- 9. On March 16, 2021, the Summons and Complaint was served on: DAVA Pharmaceuticals, LLC and Sun Pharmaceutical Industries, Inc.
- 10. On March 17, 2021, the Summons and Complaint was served on: Barr Pharmaceuticals, LLC; Lannett Company, Inc.; and Torrent Pharma Inc.
- 11. On March 18, 2021, the Summons and Complaint was served on: Teva Pharmaceuticals USA, Inc.
- 12. On March 23, 2021, the Summons and Complaint was served on: Caraco Pharmaceutical Laboratories Ltd; Citron Pharma, LLC; and Perrigo New York, Inc.

The entity named in the complaint, "Mayne Pharma USA Inc.," does not exist. Mayne Pharma Inc. accepted service with the understanding that plaintiffs will correct their pleadings to reflect the correct entity name. In accordance with Paragraph 19 *infra*, Mayne Pharma Inc. consents to the removal of this action to federal court.

The entity named in the complaint, "Bausch Health US Inc.," does not exist. Valeant Pharmaceuticals North America LLC accepted service with the understanding that plaintiffs will correct their pleadings to reflect the correct entity name. In accordance with Paragraph 19 *infra*, Valeant Pharmaceuticals North America LLC consents to the removal of this action to federal court.

13. As reflected by the docket in the State Court Action and upon information and belief, no other defendant has been served as of the filing of this notice of removal.⁵ A copy of the docket entries in the State Court Action is attached as Exhibit B. Copies of all documents filed in the State Court Action other than the Summons and Complaint are attached as Exhibit C.

THIS COURT HAS FEDERAL QUESTION AND SUPPLEMENTAL JURISDICTION

- 14. This Court has original federal question jurisdiction over the plaintiffs' federal antitrust claims under 15 U.S.C. § 15(a) and 28 U.S.C. §§ 1331 and 1337. Because the Sherman Act is "subject to judicial interpretation solely by the federal courts," the "federal courts have exclusive jurisdiction over federal antitrust lawsuits." *Johnson v. Nyack Hosp.*, 964 F.2d 116, 122 (2d Cir. 1992).
- 15. This Court possesses supplemental jurisdiction over the plaintiffs' state law claims for unjust enrichment; breach of the Donnelly Act; breach of Alabama Code § 6-5-60, *et seq.*; breach of Florida Statutes Combinations Restricting Trade and Commerce § 542, *et seq.*; breach of Tennessee Code § 47-25-101, *et seq.*; and breach of Wisconsin Statutes, Trust and Monopolies § 133, *et seq.* under 28 U.S.C. § 1367(a) because those claims are interrelated with the federal antitrust claims, arise from the same common nucleus of operative facts as the federal claims, and therefore "form part of the same case or controversy under Article III of the United States Constitution." 28 U.S.C. § 1367(a).

On March 24, 2021, the Summons and Complaint was again served at the offices of Par Pharmaceutical, Inc. ("Par"). As noted above, Par and DAVA Pharmaceuticals, LLC had already been served. Due to remote working conditions, undersigned counsel has not yet received the additional Summons and Complaint or been able to verify the entity on which service was purportedly made on March 24th. In addition, the State Court Action docket indicates that Versapharm, Inc. was served on March 12, 2021. *See* Exhibit C at 98. However, upon information and belief, Versapharm, Inc. is in bankruptcy and therefore all lawsuits filed against that entity are subject to a mandatory stay. Finally, Valeant Pharmaceuticals International, Inc. is not an United States company, has no authorized agent for service in the United States, and has thus not been served.

16. This matter may therefore be properly removed to this Court on the basis of federal question and supplemental jurisdiction, as more fully explained below.

THE REQUIREMENTS OF 28 U.S.C. § 1446 ARE MET

- 17. This Notice of Removal is properly filed in the United States District Court for the Eastern District of New York because the Supreme Court for the State of New York, County of Suffolk, is located within the Eastern District of New York. Venue for removal is therefore proper because this is the "district and division embracing the place where such action is pending." 28 U.S.C. § 1441(a); see also 28 U.S.C. § 112(c).
- 18. Mylan Defendants were served with the Summons and Complaint on March 11, 2021 and have therefore timely filed this Notice of Removal within 30 days of being served. *See* 28 U.S.C. § 1446(b)(1), (b)(2)(B).
- 29. Counsel for all defendants who have been served in the State Court Action have executed this Notice of Removal, indicating their consent to the removal of this action to federal court. These defendants include: Actavis Holdco US, Inc.; Actavis Elizabeth LLC; Actavis Pharma, Inc.; Alvogen, Inc.; Amneal Pharmaceuticals, Inc.; Amneal Pharmaceuticals, LLC; Apotex Corp.; Aurobindo Pharma USA, Inc.; Barr Pharmaceuticals, LLC; Bausch Health Americas, Inc.; Bausch Health US LLC; Breckenridge Pharmaceutical, Inc.; Camber Pharmaceuticals, Inc.; Caraco Pharmaceutical Laboratories Ltd.; Citron Pharma, LLC; DAVA Pharmaceuticals, LLC; Dr. Reddy's Laboratories, Inc.; Fougera Pharmaceuticals Inc.; Glenmark Pharmaceuticals Inc.; Heritage Pharmaceuticals Inc.; Hikma Labs Inc.; Hikma Pharmaceuticals USA, Inc. (f/k/a West-Ward Pharmaceuticals Corp.); Impax Laboratories, Inc.; Jubilant Cadista Pharmaceuticals, Inc.; Lannett Company, Inc.; Lupin Pharmaceuticals, Inc.; Mayne Pharma USA Inc.; Morton Grove Pharmaceuticals, Inc.; Mylan Inc.; Mylan Pharmaceuticals, Inc.; Oceanside

Pharmaceuticals, Inc.; Par Pharmaceutical, Inc.; Perrigo New York, Inc.; Pfizer Inc.; Sandoz Inc.;

Sun Pharmaceutical Industries, Inc.; Teligent Inc.; Teva Pharmaceuticals USA, Inc.; Torrent

Pharma Inc.; UDL Laboratories, Inc.; Upsher-Smith Laboratories, LLC; Valeant Pharmaceuticals

North America LLC n/k/a Bausch Health US, LLC; West-Ward Columbus Inc; West-Ward

Pharmaceuticals Corp. (n/k/a Hikma Pharmaceuticals USA, Inc.); Wockhardt USA LLC; and

Zydus Pharmaceuticals (USA), Inc. All defendants who have been properly joined and served

have therefore agreed to removal. 28 U.S.C. § 1446(b)(2)(A), (C).

20. This Notice of Removal is signed pursuant to Rule 11 of the Federal Rules of Civil

Procedure and true and correct copies of all process, pleadings, and orders served upon the Mylan

Defendants are attached as Exhibits A–C. 28 U.S.C. § 1446(a).

21. Pursuant to 28 U.S.C. § 1446(d), a copy of this Notice of Removal is being served

upon counsel for the plaintiffs and a copy, along with a Notice to Clerk of Removal, will be

promptly filed with the Clerk of the Supreme Court of the State of New York, County of Suffolk.

CONCLUSION

22. For the foregoing reasons, this action is properly removed to this Court.

Dated: March 26, 2021

Of Counsel:

Benjamin F. Holt

Adam K. Levin

Justin W. Bernick

HOGAN LOVELLS US LLP

555 Thirteenth Street, NW

Washington, D.C. 20004

Telephone: (202) 637-5600

benjamin.holt@hoganlovells.com

adam.levin@hoganlovells.com

justin.bernick@hoganlovells.com

/s/ Jasmeet K. Ahuja

Jasmeet K. Ahuja

HOGAN LOVELLS US LLP

1735 Market Street, 23rd Floor

Philadelphia, PA 19103

Telephone: (267) 675-4600

jasmeet.ahuja@hoganlovells.com

Counsel for Defendants Mylan Inc.; Mylan Pharmaceuticals Inc.; and UDL

Laboratories, Inc.

/s/ Sheron Korpus

Sheron Korpus Seth A. Moskowitz Seth Davis David M. Max

KASOWITZ BENSON TORRES LLP

1633 Broadway New York, New York 10019 Telephone: (212) 506-1700 skorpus@kasowitz.com smoskowitz@kasowitz.com sdavis@kasowitz.com dmax@kasowitz.com

Counsel for Defendants Actavis Holdco U.S.; Inc.; Actavis Elizabeth, LLC; and Actavis Pharma, Inc.

/s/ Steven A. Reed

R. Brendan Fee Steven A. Reed Melina R. DiMattio

1701 Market Street

MORGAN, LEWIS & BOCKIUS LLP

Philadelphia, PA 19103
Telephone: (215) 963-5000
Facsimile: (215) 963-5001
brendan.fee@morganlewis.com
steve.reed@morganlewis.com
melina.dimattio@morganlewis.com

Wendy West Feinstein

MORGAN, LEWIS & BOCKIUS LLP

One Oxford Centre, Thirty-Second Floor

Pittsburgh, PA 15219 Telephone: (412) 560-7455 Facsimile: (412) 560-7001

wendy.feinstein@morganlewis.com

Counsel for Defendant Glenmark Pharmaceuticals Inc., USA

/s/ Bryan D. Gant

Heather K. McDevitt

Bryan D. Gant

WHITE & CASE LLP

1221 Avenue of the Americas New York, New York 10020

Tel.: (212) 819-8200 Fax: (212) 354-8113 hmcdevitt@whitecase.com bgant@whitecase.com

Counsel for Defendant Teligent, Inc.

/s/ Saul P. Morgenstern

Saul P. Morgenstern Margaret A. Rogers

ARNOLD & PORTER KAYE SCHOLER LLP

250 W. 55th Street

New York, NY 10019

Telephone: (212) 836-8000 Facsimile: (212) 836-8689

margaret.rogers@arnoldporter.com saul.morgenstern@arnoldporter.com

Laura S. Shores

ARNOLD & PORTER KAYE SCHOLER LLP

601 Massachusetts Avenue Washington, DC 20001 Telephone: (202) 942-5000 laura.shores@arnoldporter.com

Counsel for Defendants Sandoz, Inc. and Fougera Pharmaceuticals Inc.

/s/ Leiv Blad

Leiv Blad Zarema Jaramillo Meg Slachetka

LOWENSTEIN SANDLER LLP

2200 Pennsylvania Avenue Washington, D.C. 20037 Telephone: (202) 753-3800 Facsimile: (202) 753-3838 lblad@lowenstein.com zjaramillo@lowenstein.com mslachetka@lowenstein.com

Counsel for Defendant Lupin Pharmaceuticals, Inc.

/s/ Heather P. Lamberg

Heather P. Lamberg

Keith R. Palfin

WINSTON & STRAWN LLP

1901 L Street, NW Washington, D.C. 20036 Telephone: (202) 282-5000 Facsimile: (202) 282-5100 hlamberg@winston.com kpalfin@winston.com

Counsel for Defendant Camber Pharmaceuticals, Inc.

/s/ John E. Schmidtlein

John E. Schmidtlein Sarah F. Kirkpatrick

WILLIAMS & CONNOLLY LLP

725 Twelfth Street, N.W. Washington, D.C. 20005 Telephone: (202) 434-5000 Facsimile: (202) 434-5029 jschmidtlein@wc.com skirkpatrick@wc.com

Counsel for Defendants Par Pharmaceutical, Inc. and DAVA Pharmaceuticals, LLC.

/s/ Mark A. Robertson

Robin D. Adelstein Mark A. Robertson

NORTON ROSE FULBRIGHT US LLP

1301 Avenue of the Americas New York, NY 10019-6022 Telephone: (212) 318-3000 Facsimile: (212) 408-5100

robin.adelstein@nortonrosefulbright.com mark.robertson@nortonrosefulbright.com

Counsel for Defendants Bausch Health Americas, Inc.; Bausch Health US LLC, f/k/a Valeant Pharmaceuticals North America LLC; and Oceanside Pharmaceuticals, Inc.

/s/ Raymond A. Jacobsen, Jr.

Raymond A. Jacobsen, Jr.

Paul M. Thompson (Pa. Bar No. 82017)

Lisa (Peterson) Rumin

MCDERMOTT WILL & EMERY LLP

500 North Capitol Street, NW Washington, D.C. 20001 Telephone: (202) 756-8000 rayjacobsen@mwe.com pthompson@mwe.com lrumin@mwe.com

Nicole L. Castle

MCDERMOTT WILL & EMERY LLP

340 Madison Avenue New York, NY 10173 Telephone: (212) 547-5400 ncastle@mwe.com

Counsel for Defendants Amneal Pharmaceuticals, Inc.; Amneal Pharmaceuticals LLC; and Impax Laboratories, Inc.

/s/ Devora W. Allon, P.C.

Devora W. Allon, P.C. Jay P. Lefkowitz, P.C. Alexia R. Brancato

KIRKLAND & ELLIS LLP

601 Lexington Avenue New York, NY 10022 Telephone: (212) 446-4800 jay.lefkowitz@kirkland.com devora.allon@kirkland.com alexia.brancato@kirkland.com

Counsel for Defendant Upsher-Smith Laboratories, LLC

/s/ Wayne A. Mack

Wayne A. Mack Sean P. McConnell Sarah O'Laughlin Kulik

DUANE MORRIS LLP

30 S. 17th Street Philadelphia, PA 19103 Telephone: (215) 979-1152 wamack@duanemorris.com spmcconnell@duanemorris.com sckulik@duanemorris.com

Counsel for Defendant Aurobindo Pharma USA, Inc.

/s/ J. Gordon Cooney, Jr.

J. Gordon Cooney, Jr. John J. Pease, III Alison Tanchyk William T. McEnroe

MORGAN, LEWIS & BOCKIUS LLP

1701 Market Street
Philadelphia, PA 19103
Telephone: (215) 963-5000
Facsimile: (215) 963-5001
jgcooney@morganlewis.com
john.pease@morganlewis.com
alison.tanchyk@morganlewis.com
william.mcenroe@morganlewis.com

Amanda B. Robinson

MORGAN, LEWIS & BOCKIUS LLP

1111 Pennsylvania Avenue, NW Washington, D.C. 20004 Telephone: (202) 739-3000 Facsimile: (202) 739-3001

amanda.robinson@morganlewis.com

Counsel for Defendants Teva Pharmaceuticals USA, Inc. and Barr Pharmaceuticals, LLC

/s/ Damon W. Suden

William A. Escobar Damon W. Suden Clifford Katz

KELLEY DRY & WARREN LLP

101 Park Ave

New York, New York 10178 Telephone: (212) 808-7800 Facsimile: (212) 808-7987 wescobar@kelleydrye.com dsuden@kelleydrye.com ckatz@kelleydrye.com

Counsel for Defendants Wockhardt USA LLC and Morton Grove Pharmaceuticals, Inc.

/s/ Ilana H. Eisenstein

Ilana H. Eisenstein Ben C. Fabens-Lassen **DLA PIPER LLP (US)**

1650 Market Street, Suite 5000 Philadelphia, PA 19103 Telephone: (215) 656-3300 ilana.eisenstein@dlapiper.com

ben.fabens-lassen@dlapiper.com

Edward S. Scheidman

DLA PIPER LLP (US)

500 Eighth Street, NW Washington, DC 20004 Telephone: (202) 799-4000 edward.scheideman@dlapiper.com

Counsel for Defendant Pfizer Inc.

/s/ Brian J. Smith

Michael Martinez Steven Kowal Lauren Norris Donahue

Brian J. Smith **K&L GATES LLP**

70 W. Madison St., Suite 3300 Chicago, IL 60602 Telephone. (312) 372-1121 Fax (312) 827-8000 michael.martinez@klgates.com steven.kowal@klgates.com lauren.donahue@klgates.com brian.j.smith@klgates.com

Counsel for Defendant Mayne Pharma Inc.

/s/ Jan P. Levine

Jan P. Levine Robin P. Sumner Michael J. Hartman

TROUTMAN PEPPER HAMILTON SANDERS LLP

3000 Two Logan Square Eighteenth & Arch Streets Philadelphia, PA 19103-2799 Telephone: (215) 981-4000 Fax: (215) 981-4750

Counsel for Defendants West-Ward Columbus Inc; West-Ward Pharmaceuticals Corp. (n/k/a Hikma Pharmaceuticals USA, Inc.); Hikma Labs Inc.; and Hikma Pharmaceuticals USA, Inc. (f/k/a West-Ward Pharmaceuticals Corp.)

/s/ Jeremy A. Rist

Jeremy A. Rist

BLANK ROME LLP

One Logan Square 130 North 18th Street Philadelphia, PA 19103 Telephone: (215) 569-5361 Facsimile: (215) 832-5361 Rist@BlankRome.com

Lisa M. Kaas (pro hac vice)

BLANK ROME LLP

1825 Eye Street NW Washington, DC 20006 Telephone: (202) 420-2200 Facsimile: (202) 420-2201 LKaas@BlankRome.com

Counsel for Defendant Jubilant Cadista Pharmaceuticals, Inc.

/s/ Roger B. Kaplan

Roger B. Kaplan Jason Kislin Aaron Van Nostrand

GREENBERG TRAURIG, LLP

500 Campus Drive, Suite 400 Florham Park, NJ 07932 Telephone: (973) 360-7957 Facsimile: (973) 295-1257 kaplanr@gtlaw.com kislinj@gtlaw.com vannostranda@gtlaw.com

Brian T. Feeney

GREENBERG TRAURIG, LLP

1717 Arch St., Suite 400 Philadelphia, PA 19103 Telephone: (215) 988-7812 Facsimile: (215) 717-5265 feeneyb@gtlaw.com

Counsel for Defendant Dr. Reddy's Laboratories. Inc.

/s/ Heather K. McDevitt

Heather K. McDevitt

Bryan D. Gant

WHITE & CASE LLP

1221 Avenue of the Americas

New York, NY 10020

Telephone: (212) 819-8200 Facsimile: (212) 354-8113 hmcdevitt@whitecase.com bgant@whitecase.com

Counsel for Defendant Teligent, Inc.

/s/ Stacy Anne Mahoney

Stacey Anne Mahoney Grant R. MacQueen Victoria Peng-Rue Sarah E. Hsu Wilbur

MORGAN LEWIS & BOCKIUS LLP

101 Park Avenue

New York, New York 10178 Telephone: (212) 309-6000 Facsimile: (212) 309-6001

stacey.mahoney@morganlewis.com grant.macqueen@morganlewis.com victoria.pengrue@morganlewis.com sarah.wilbur@morganlewis.com

Counsel for Defendant Breckenridge Pharmaceutical, Inc.

/s/ Ryan T. Becker

Gerald E. Arth Ryan T. Becker Nathan Buchter

FOX ROTHSCHILD LLP

2000 Market Street, 20th Floor Philadelphia, PA 19103 Telephone: (215) 299-2000 Facsimile: (215) 299-2150 garth@foxrothschild.com rbecker@foxrothschild.com nbuchter@foxrothschild.com

George G. Gordon Julia Chapman **DECHERT LLP**

2929 Arch Street Philadelphia, PA 19104 Telephone: (215) 994-2382 Facsimile: (215) 994-2382 george.gordon@dechert.com julia.chapman@dechert.com

Counsel for Defendant Lannett Company, Inc.

/s/ Craig M. Reiser

Michael L. Keeley Rachel J. Adcox

AXINN, VELTROP & HARKRIDER LLP

950 F Street, NW Washington, DC 20004 Telephone: (202) 912-4700 Facsimile: (202) 912-4701 mkeeley@axinn.com radcox@axinn.com

Edward M. Mathias

AXINN, VELTROP & HARKRIDER LLP

90 State House Square Hartford, CT 06013 Telephone: (860) 275-8112 Facsimile: (860) 275-8101 tmathias@axinn.com

Craig M. Reiser

AXINN, VELTROP & HARKRIDER LLP

114 West 47th Street New York, NY 10036 Telephone: (212) 728-2218 Facsimile: (212) 261-5654 creiser@axinn.com

Counsel for Defendant Alvogen, Inc.

/s/ Erik T. Koons

John M. Taladay Erik T.Koons Stacy L. Turner Christopher P. Wilson BAKER BOTTS LLP

700 K Street, NW

Washington, DC 20004
Telephone: (202) 639-7700
Facsimile: (202) 639-7890
erik.koons@bakerbotts.com
john.taladay@bakerbotts.com
stacy.turner@bakerbotts.com
christopher.wilson@bakerbotts.com

Lauri A. Kavulich Ann E. Lemmo CLARK HILL PLC

2001 Market St, Suite 2620 Philadelphia, PA 19103 Telephone: (215) 640-8500 Facsimile: (215) 640-8501 Ikavulich@clarkhill.com alemmo@clarkhill.com

Lindsay S. Fouse

CLARK HILL PLC

301 Grant St, 14th Floor Pittsburgh, PA 15219 Telephone: (412) 394-7711 Facsimile: (412) 394-2555 Ifouse@clarkhill.com

Counsel for Defendants Sun Pharmaceutical Industries, Inc. and Caraco Pharmaceutical Laboratories Ltd.

/s/ J. Clayton Everett, Jr.

Scott A. Stempel J. Clayton Everett, Jr. Tracey F. Milich

MORGAN, LEWIS & BOCKIUS LLP

1111 Pennsylvania Avenue, NW Washington, D.C. 20004 Telephone: (202) 739-3000 Facsimile: (202) 739-3001 scott.stempel@morganlewis.com clay.everett@morganlewis.com

tracey.milich@morganlewis.com

Harvey Bartle IV

MORGAN, LEWIS & BOCKIUS LLP

1701 Market Street Philadelphia, PA 19103 Telephone: (215) 963-5000 Facsimile: (215) 963-5001 harvey.bartle@morganlewis.com

Counsel for Defendant Perrigo New York, Inc.

/s/ Steven E. Bizar

Steven E. Bizar John P. McClam Tiffany E. Engsell

DECHERT LLP

Cira Centre
2929 Arch Street
Philadelphia, PA 19104
Telephone: (215) 994-2000
steven.bizar@dechert.com
john.mcclam@dechert.com
tiffany.engsell@dechert.com

Counsel for Defendant Citron Pharma LLC

/s/ Adam Hemlock

Adam Hemlock

WEIL, GOTSHAL & MANGES LLP

767 Fifth Avenue New York, NY 10153 Tel: (212) 310-8000 Fax: (212) 310-8007 adam.hemlock@weil.com

Counsel for Defendant Torrent Pharma

Inc.

/s/ Edward B. Schwartz

Edward B. Schwartz Andrew C. Bernasconi **REED SMITH LLP** 1301 K Street NW Suite 1000

Washington, DC 20005 Telephone: 202-414-9200 eschwartz@reedsmith.com abernasconi@reedsmith.com

Nicholas V. Albu

REED SMITH LLP

7900 Tysons One Place

Suite 500

McLean, VA 22102

Telephone: 703-641-4200 nalbu@reedsmith.com

Counsel for Defendant Heritage Pharmaceuticals Inc.

/s/ James W. Matthews

James W. Matthews Katy E. Koski John F. Nagle

FOLEY & LARDNER LLP

111 Huntington Avenue Boston, Massachusetts 02199 Telephone: (617) 342-4000 imatthews@foley.com kkoski@foley.com jnagle@foley.com

James T. McKeown Elizabeth A. N. Haas Kate E. Gehl

FOLEY & LARDNER LLP

777 E. Wisconsin Avenue Milwaukee, WI 53202 Telephone: (414) 271-2400 jmckeown@foley.com ehaas@foley.com kgehl@folev.com

Steven F. Cherry April N. Williams Claire Bergeron

WILMER CUTLER PICKERING HALE AND DORR LLP

1875 Pennsylvania Avenue, NW Washington, D.C. 20006 Telephone: (202) 663-6000 steven.cherry@wilmerhale.com april.williams@wilmerhale.com claire.bergeron@wilmerhale.com Terry M. Henry Melanie S. Carter

BLANK ROME LLP

One Logan Square 130 North 18th Street Philadelphia, PA 19103 Telephone: (215) 569-5644 thenry@blankrome.com mcarter@blankrome.com

Counsel for Defendant Apotex Corp.

/s/ Jason R. Parish

Jason R. Parish Martin J. Amundson

BUCHANAN INGERSOLL & ROONEY PC

1700 K Street, NW, Suite 300 Washington, DC 20006 Telephone: (202) 452-7900 Facsimile: (202) 452-7989 jason.parish@bipc.com martin.amundson@bipc.com

Bradley Kitlowski

BUCHANAN INGERSOLL & ROONEY PC

Union Trust Building Pittsburgh, PA 15219 Telephone: (412) 562-8800 Facsimile: (412) 562-1041 bradley.kitlowski@bipc.com

Counsel for Defendant Zydus Pharmaceuticals (USA) Inc.